The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 31.

**PRESENT:** Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 9:35 a.m.

# In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 102007, 101971, 101978, 101977, 101980, 101983, 101984, 101987, 101987, 101981, 101988, 101991, 101986 and 101976. Commissioner Urie SECONDED. Discussion Commissioner Mills no interviews, 101980 and 101984 withdrew applications, 101987 no interview for dates of service 6.24-6.25 and 6.30 and 101987 no jurisdiction for 6.26-6.29. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case numbers 101973, 101974, 102019 and 101972. Commissioner Urie SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102063 for dates of service 5.23-5.28 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102064 for dates of service 7.20-7.23 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102065 for dates of service 7.7-7.10 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie

SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101970 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102038. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102047 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102049 and combine payback with previous case. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102055 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Case number 101597 - no action.

Commissioner Mills made a MOTION to approve combining payback on case numbers 101845 and 101486 for a total of \$25.00 for both cases. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101046 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102048 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101838 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102057 for \$800.00 for cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a tax cancellation for parcel # MHPK020000510BA in the amount of \$78.42 due to a mobile home that they are unable to locate; an employee requisition for Juvenile Detention and a status sheet for TARC. Motion Passed Unanimously. (Kramer absent)

# In the Matter of TAXES

Commissioners considered a lien of unpaid personal property taxes on real property.

Commissioner Mills made a MOTION to approve the lien of unpaid personal property taxes on real property according to Idaho Code 63-504 in the amount of \$519.68 going from parcel #MH09S14E226608A to parcel #RP09S14E226602A. Commissioner Urie SECONDED. Discussion Debbie Kauffman, Treasurer reviewed the request with the Board. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the tax cancellation in the amount of \$519.68 for parcel #MH09S14E226608A. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a cancel of the taxes on the mobile home that have been placed as a lien on real property. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 2, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 2, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 1.

**PRESENT:** Commissioner Leon Mills and Commissioner Terry Kramer.

- **ABSENT:** Commissioner George Urie.
- **STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Juvenile Probation. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETINGS

Commissioners met with Renee Waite with Idaho Department of Juvenile Corrections.

Commissioner Urie attended a Mental Health Crisis Center meeting at the Health & Welfare Office.

Commissioner Urie attended a Rotary meeting.

Commissioners judged the pie contest at the Twin Falls County Fair.

There being no further business, the Board recessed until 8:00 a.m., September 3, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 3, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 2.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for the Safe House and the Assessor. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered 2015 Election Ballot for Capital Crimes Defense Fund District IV Board Member.

Commissioner Kramer made a MOTION to nominate Leon Mills to be on the Capital Crimes Defense Fund Board as representative for District IV. Commissioner Urie SECONDED. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Kramer attended a Rotary meeting in Buhl. Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., September 4, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 4, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 3.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for TARC, a tax cancellation for MH11S18E16901AA in the amount of \$49.28 requested by the Treasurer and alcohol license #'s 2016-178, 2016-179, 2016-180, 2016-181, 2016-182, 2016-183, 2016-184 all for Oasis Stop N Go's at different locations. Motion Passed Unanimously.

#### In the Matter of BIDS

Commissioners attended a pre-bid conference for the Court Services Building project.

In the Matter of MEETING Commissioner Urie attended a SIEDO meeting. There being no further business, the Board recessed until 8:00 a.m., September 8, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 8, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 4.

**PRESENT:** Commissioner George Urie and Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Mills made a MOTION to approve case numbers 101992, 102062, 102020, 101996, 101995, 101997 and 102006. Commissioner Urie SECONDED. Discussion Commissioner Mills no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend payback on case number 98887 for 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101485 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101856 less the incremental nursing charges as recommended by medical review. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101918 for dates of service 5.18-5.22 and combine payback with existing cases. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102030 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve a release with a consent to lien on case number 96453. Commissioner Urie SECONDED. Discussion Commissioner Mills this person has been paying faithfully. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101739 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102070 as recommended by IMR and combine payback with previous case. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for the Jail and TARC. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING Commissioner Mills attended a READY Team meeting.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider Twin Falls County FY2016 Budget.

Commissioner Urie opened the public hearing at 6:00 p.m.

No written comments were received.

Commissioner Urie commended Clerk Kristina Glascock with working hard on the budget and helping with the transition to PERSI as well as the affordable care act. He noted that those were difficult issues that significantly impacted the budget.

Commissioner Urie closed the public hearing at 6:10 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 9, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 9, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 8.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of BUDGET

Commissioners conducted a public hearing to present the Twin Falls County Budget for FY2016.

Commissioner Urie opened the public hearing at 10:00 a.m.

No written comment received.

No public comment received.

Commissioner Urie closed the public hearing at 10:10 a.m.

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have status sheets for the new salaries for the upcoming budget year and regular status sheets for the Extension office which is going to the University of Idaho and a status sheet for Status Offenders; an alcohol catering license for Copus Cove on Sept 13<sup>th</sup> and alcohol license #2016-185 Jarito's. Motion Passed Unanimously.

# In the Matter of FAIR Commissioners considered the Fair Board's recommendation of Firm for a feasibility study.

No action.

# In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-024 to adopt the final budget for FY2016.

Commissioner Kramer made a MOTION to approve Resolution #2015-024 to adopt the final budget for FY2016 in the amount of \$43,669,446.00. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have had the public hearings as required. Motion Passed Unanimously.

# RESOLUTION NO. 2015-024

# RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2015-2016 COUNTY OF TWIN FALLS, STATE OF IDAHO

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 8, 2015, and Wednesday, September 9, 2015, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2015-2016 budget is fixed as follows: Salaries and wages \$18,228,420.00; Other Expenses and Benefits \$25,441,026.00 for a total budget of \$43,669,446.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 9<sup>rd</sup> day of September, 2015.

# TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ George Urie</u> George Urie, Chairman

/s/ Leon Mills Leon Mills, Commissioner

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk In the Matter of CONTRACTS

Commissioners considered Veteran's Court Memorandum of Understanding.

Commissioner Mills made a MOTION to approve the Veteran's Court Memorandum of Understanding. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a coordinated effort by all the agencies to support our Veterans. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioners attended a First Fed Lunch meeting. Commissioners attended the Museum's Annual Potluck.

There being no further business, the Board recessed until 8:00 a.m., September 10, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 10, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 9.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for the 2015-2016 increases and 2 status sheets for regular business for the Sheriff's Department and Weeds. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered a 2015 Emergency Management Performance Grant application and Memorandum of Understanding.

Commissioner Kramer made a MOTION to approve the 2015 Emergency Management Performance Grant application and Memorandum of Understanding. Commissioner Mills SECONDED. Discussion Commissioner Kramer this provides funding for our Emergency Services Department. Motion Passed Unanimously.

In the Matter of BUDGETS

Commissioners considered Taxing Districts L-2 extensions.

Kristina Glascock, Clerk presented L-2 extension requests from Buhl, Twin Falls and Kimberly School Districts.

Commissioner Mills made a MOTION to approve the L-2 extension requests for Buhl, Twin Falls and Kimberly School Districts and any other extension requests received until 5:00 p.m. today to be extended until September 18<sup>th</sup> at 5:00 p.m. Commissioner Kramer SECONDED. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Urie attended a SIEDO meeting. Commissioner Kramer attended a Rotary meeting in Buhl. Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., September 11, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 11, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 10.

- **PRESENT:** Commissioner George Urie.
- **ABSENT:** Commissioner Leon Mills and Commissioner Terry Kramer.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING Commissioner Urie attended a Court Security Meeting.

There being no further business, the Board recessed until 8:00 a.m., September 14, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 11.

**PRESENT:** Commissioner George Urie and Commissioner Leon Mills.

- ABSENT: Commissioner Terry Kramer.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for TARC, Weeds and the Coroner. Motion Passed Unanimously. (Kramer absent)

# In the Matter of CONTRACTS

Commissioners considered a Health & Welfare Contract Amendment for the Safe House.

Commissioner Mills made a MOTION to approve Amendment #2 from Health & Welfare Contract Amendment for the Safe House. Commissioner Urie SECONDED. Discussion Commissioner Urie this just adds money for the Safe House to continue housing juveniles for the state. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Contract for Auction of Real Property and Contract Addendum with Musser Bros. Inc.

Commissioner Mills made a MOTION to approve the Contract for Auction of Real Property and Contract Addendum with Musser Bros. Inc. for auctioning the Clinic property. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a contract to auction the clinic. Commissioner Urie the addendum identifies the use restrictions on the clinic. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a First Amendment to Lease with St. Luke's Magic Valley.

Commissioner Mills made a MOTION to approve the First Amendment to Lease with St. Luke's Magic Valley. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a month to month lease for the property that St. Luke's rents for the ambulance crew. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Conflicts Public Defender Contract with Robinson and Tribe Law Firm.

Commissioner Mills made a MOTION to approve the Conflicts Public Defender Contract with Robinson and Tribe Law Firm. Commissioner Urie SECONDED. Discussion Commissioner Mills this replaces the agreement that we previously had with David Haley for Child Protection Cases over 12. Motion Passed Unanimously. (Kramer absent)

Commissioners considered an Annual Service Agreement with Time Equipment.

Commissioner Mills made a MOTION to approve the Annual Service Agreement with Time Equipment. Commissioner Urie SECONDED. Discussion Commissioner Mills this is the service agreement for the time keeper machines at the Courthouse. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a 2015 Edward Byrne Memorial Justice Assistance Grant award.

Commissioner Mills made a MOTION to approve the 2015 Edward Byrne Memorial Justice Assistance Grant award. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an annual grant award that is a shared grant with the Sheriff's Department and Twin Falls Police Department which Twin Falls County administers. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGETS

Commissioners considered the August accounts payables.

Commissioner Mills made a MOTION to approve the August accounts payables in the amount of \$2,732,696.99. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

<u>In the Matter of JAIL</u> Commissioners conducted the quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., September 15, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 15, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 14.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102002, 102001, 102068, 102026, 102017 and 102011. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102009 and 102028. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99839. Commissioner Mills SECONDED. Discussion Commissioner Kramer approved Medicaid; not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 102003. Commissioner Kramer SECONDED. Discussion Commissioner Kramer pending SSDI. Motion Passed Unanimously.

Case number 99290 - no action.

Case number 101629 – no action.

Case number 101352 – no action.

Commissioner Kramer made a MOTION to suspend case number 102069 pending SSDI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102084. Commissioner Kramer SECONDED. Discussion Commissioner Mills no show for interview and is an Ada County resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102090 for dates of service 6.26-6.30 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed by the court. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend payback on case number 101477 for 3 months and then reevaluate. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102004. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102010 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101851 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102018 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102021. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102025 with a payment of \$7,000.00 from the IRA and \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person is over 59 and will not be penalized for the withdrawal. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102081 as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101757. Commissioner Kramer SECONDED. Discussion Commissioner Mills approved Medicaid; not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102005 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102092 for \$800.00 cremation and further investigation on financials. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a time sensitive need and we will continue to investigate the financials. Motion Passed Unanimously.

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for DMV. Motion Passed Unanimously.

# In the Matter of MEETING

Commissioners Kramer attended a 2015 Fall State of the System Forum at St. Luke's. Commissioner Mills attended a SIRCOMM Board meeting.

Commissioner Kramer attended St. Luke's Magic Valley Community Board of Directors Meeting.

There being no further business, the Board recessed until 8:00 a.m., September 16, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 16, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 15.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are 3 status sheets for the Safe House; changing budget line. Motion Passed Unanimously. In the Matter of CONTRACTS

Commissioners considered contract with the University of Idaho Extension Office.

Commissioner Kramer made a MOTION to approve the budget agreement with the University of Idaho Extension Office. Commissioner Mills SECONDED. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Urie attended a Rotary meeting. Commissioner Kramer attended a Magic Valley Paramedics Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 17, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 17, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 16.

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

- **ABSENT:** Commissioner Mills.
- **STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is a tax refund for parcel RPB72460315100 in the amount of \$3,160.03; there are seven status sheets for the Sheriff's Office and one status sheet for Juvenile Detention. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the tax request for a waiver of penalty and interest charges on parcel RPK8661002007AA. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a civil issue between two parties and not a hardship. Motion Failed Unanimously. (Mills absent)

#### In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting. Commissioner Urie attended a Solid Waste meeting.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 18, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 17.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for Parks and the Coroner and alcohol license #2016-186 for Noodles. Motion Passed Unanimously.

In the Matter of FAIR

Commissioners considered Fair Board's recommendation of Firm for feasibility study.

Commissioner Mills made a MOTION to accept the recommendation of the board and choose AE Com out of Chicago for the feasibility study. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this company has done multiple studies for event centers. They have even done one in Pocatello. Commissioner Urie the Fair Board reviewed these and recommended this company. They will oversee the company. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered Resolutions to open the budget.

Commissioner Kramer made a MOTION to approve Resolution # 2015-025. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is to open the budget for the TORT budget due to two unforeseen motor vehicle accidents. Motion Passed Unanimously.

# RESOLUTION NO. 2015 -025

WHEREAS, on September 3, 2014, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2015 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Tort budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to claims from two major vehicle accidents involving Sheriff's office deputies; and

Whereas, the Twin Falls County Insurance Carrier, ICRMP, has partially reimbursed Twin Falls County for the expenses; and

WHEREAS, the Tort unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Tort budget by \$60,000 for FY 2015 pursuant to Idaho Code \$31-1605.

Line item	<b>Budget Amount</b>	Increase	Amended Budget Amount
102.435.02.073.00	\$74,106	\$60,000	\$134,106

DATED this  $18^{th}$  day of September, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ George Urie</u> George Urie, Chairman

/s/ Leon Mills Leon Mills, Commissioner

<u>/s/ Terry Ray Kramer</u> Terry Kramer, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk Commissioner Kramer made a MOTION to approve Resolution # 2015-026 for TARC. Commissioner Mills SECONDED. Discussion Commissioner Kramer this increases the budget for the drug testing due to a new process and new equipment we are using. Motion Passed Unanimously.

# RESOLUTION NO. 2015 - 026

WHEREAS, on September 3, 2014, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2015 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the TARC B budget had additional unforeseen expenses due to additional drug testing expenses; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the TARC B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the TARC B budget by \$50,000 for FY 2015 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	<b>Increase</b> \$50,000	<b>Amended Budget Amount</b>
196.422.02.002.02	\$120,000		\$170,000
Line item	Budget Amount	<b>Decrease</b>	Amended Budget Amount
196.596.02.001.00	\$100,000	\$50,000	\$50,000

DATED this  $18^{th}$  day of September, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ George Urie</u> George Urie, Chairman

/s/ Leon Mills Leon Mills, Commissioner <u>/s/ Terry Ray Kramer</u> Terry Kramer, Commissioner

ATTEST: /s/ Kristina Glascock Kristina Glascock, Clerk

In the Matter of COUNTY PROPERTY Commissioners conducted a Property Tax Deed Auction on the front steps of the Courthouse.

In the Matter of MEETING Commissioners met with Tony Lopez from Victory Home.

In the Matter of BIDS Commissioners opened bids for the Court Services Remodel Project.

Hayes Construction – Buhl ID \$114,553.00 DeWall Construction - Pocatello, ID \$103,800.00

Commissioner Kramer made a MOTION to take the bids under consideration and issue a decision within 5 business days. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 21, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 21, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 18.

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Juvenile Detention. Motion Passed Unanimously.

# In the Matter of TAXES

Commissioners considered certification of the tax levies and special assessments and approval of L1's.

Commissioner Kramer made a MOTION to table the certification of the tax levies and special assessments and approval of L1's. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are some issues with these that need resolved before we certify them and we have until Friday to do this. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 22, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 22, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 21.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioner Urie attended a meeting at the Crisis Center in Idaho Falls. Commissioners Kramer and Urie attended a Valley House ribbon cutting and luncheon.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102023, 102035, 102036 and 102033. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101978 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Failed. Kramer yes, Mills no (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102027. Commissioner Mills SECONDED. Discussion Commissioner Kramer for dates of service 7.7-7.18 no show, 7.24-8.4 no show and 7.20-7.23 no jurisdiction. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102071 with a \$30.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102094 excluding the walker with a \$25.00 per month pay back and 50% of tax refunds to start in 6 months. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102082 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101883 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101962 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102025 for treatment plan # 1. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102089 for \$675.00 in rental assistance. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person cannot afford this rent and our help will not allow her to stay in the home. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 101902. Commissioner Mills SECONDED. Discussion Commissioner Kramer not complete; no interview. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102022. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application; missing documents. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102029 with a \$25.00 per month pay back and 50% of tax refunds starting in November. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102098. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent; not last resource. Motion Failed Unanimously. (Urie absent)

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two alcohol catering permit for the Jerome Events Center at Copus Cove on 9.27.15 and Guppies Hotrod Grille at Snake Harley Davidson on 9.26.15; and two status sheets for the Courts. Motion Passed Unanimously. (Urie absent)

#### In the Matter of MEETING

Commissioners attended a ribbon cutting and luncheon at Valley House.

There being no further business, the Board recessed until 8:00 a.m., September 23, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 23, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 22.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of SOLID WASTE</u> Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

# In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

# In the Matter of CONTRACTS

Commissioners reconsidered the Contract with the University of Idaho Extension.

Commissioner Kramer made a MOTION to reconsider the contract with the University of Idaho for the Extension Office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was approved, however there is conflict with the contract that we have so we have gotten a waiver with the University. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve the Contract with the University of Idaho Extension. Commissioner Mills SECONDED. Discussion Commissioner Kramer this agreement is in conflict with the negotiated agreement so we are going to turn this down. Motion Failed Unanimously. (Urie absent)

#### In the Matter of GRANTS

Commissioners considered an Idaho State Police Grant award.

Commissioner Kramer made a MOTION to approve the Idaho State Police Grant award. Commissioner Mills SECONDED. Discussion Mark Brunelle, Research and Development reviewed the grant award with the Commissioners. Motion Passed Unanimously. (Urie absent)

#### In the Matter of AIRPORT

Commissioners considered the Cooperative Agreement for the Magic Valley Regional Airport.

Commissioner Kramer made a MOTION to approve the Cooperative Agreement for the Magic Valley Regional Airport and allow the Vice-Chairman to sign the agreement. Commissioner Mills SECONDED. Discussion Bill Carbury, Airport Director, reviewed the agreement with the Commissioners. He noted that the agreement was minimally changed but it clarified that the day to day operation were responsibility of the City of Twin Falls. Motion Passed Unanimously. (Urie absent)

#### In the Matter of BIDS

Commissioners awarded the bid for the Court Services Building remodel project.

Commissioner Kramer made a MOTION to award the bid for the Court Services Building remodel project to DeWall Construction in the amount of \$103,800.00. Commissioner Mills SECONDED. Discussion Commissioner Mills we have reviewed the bids, DeWall was the lowest bid and they have all their licenses and bonds as required. Motion Passed Unanimously. (Urie absent)

# In the Matter of MEETING

Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 24, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 24, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 23.

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have status sheets for the Sheriff's Dept., Weeds and TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS Commissioners considered the Judicial Building Remodel Contract.

Commissioner Mills made a MOTION to approve the Contractor agreement with DeWall Construction Co. for the Judicial Building Remodel project. Commissioner Kramer SECONDED. Discussion Commissioner Urie this has been reviewed and everyone seems agreeable to the conditions. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer, presented the August Joint Financial Report.

In the Matter of TAXES

Commissioners considered certification of the tax levies and special assessments and approval of L1's.

Commissioner Kramer made a MOTION to un-table the certification of the tax levies and special assessments and approval of L1's. Commissioner Mills SECONDED. Discussion Commissioner Kramer the issues have been resolved and we are ready to consider these. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the L1's and special assessments and certify the tax levies for the 2016 tax roll and allow the Clerk, Kristina Glascock, to sign. Commissioner Mills SECONDED. Motion Passed Unanimously.

ASSESSMENT NAME	TOTAL AMOUNT ADDED TO THE TAX ROLL
Forest Practices	\$47.52
City of Kimberly	\$1,050.00
Southwest Irrigation Bond	\$95,911.86
City of Buhl	\$13,921.82
Homeowner's Exemption Payback	\$11,626.00
Delinquent Personal Property	\$519.68
Forest Assessment	\$285.64
American Falls Reservoir	\$144,623.24
TF City Weeds	\$7,852.86
Southwest Irrigation	\$127,333.02
	Forest Practices City of Kimberly Southwest Irrigation Bond City of Buhl Homeowner's Exemption Payback Delinquent Personal Property Forest Assessment American Falls Reservoir

# SPECIAL ASSESSMENT TOTALS TO BE ADDED TO THE TAX ROLL FOR 2015

TOTAL

These amounts will be added to the 2015 Tax Roll by the Twin Falls County Treasurer's Office

Dated: \_9.22.15\_\_\_\_\_ Signed: <u>/s/ Debbie Kauffman</u>\_\_\_\_\_\_

I hereby certify that this is true and correct status of special assessments and approved the 24<sup>th</sup> day of <u>September</u>, 2015, by the Board of County Commissioners of Twin Falls County.

/s/ Kristina Glascock

Clerk of the Board of County Commissioners

Levies for Twin Falls County

Twin Falls County 0.004515234, City of Buhl 0.010569774, City of Castleford 0.003769098, City of Filer 0.012838117, City of Hansen 0.007094169 City of Hollister 0.004550096, City of Kimberly 0.008493578, City of Murtaugh 0.009625683, City of Twin Falls, 0.007734898, Bliss School #234 0.001724469, Bliss School #412 0.002663328, Cassia School #151 0.002884553, Castleford School #417 0.002726999, Filer School #413 0.003890310, Hagerman School #233 0.002697801, Hansen School #415 0.003447798, Kimberly School #414 0.003912886, Murtaugh School #418 0.002728708, Three Creek School #416 0.001307601, Twin Falls School #411 0.004752015, Twin Falls Ambulance 01000208866, West End Cemetery 0.000107771, Bliss Fire 0.000831612, Buhl Fire 0.002394363, Castleford Fire 0.001021189, Filer Rural Fire 0.001125369, Twin Falls Rural Fire 0.001655892, Buhl Hwy 0.001475381, Filer Hwy 0.001259395, Murtaugh Hwy 0.001210221, Twin Falls Hwy 0.001209806, Io Id Jr College 0.000957597, Hansen Library 0.000312208, Twin Falls Abatement 0.000124372, Castleford Recreation 0.000308424, Filer Recreation 0.000341692

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting. Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., September 25, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 25, 2015, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 24.

**PRESENT:** Commissioner George Urie and Commissioner Terry Kramer.

- **ABSENT:** Commissioner Leon Mills.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102040, 102041 and 102037. Commissioner Urie SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102045. Commissioner Urie SECONDED. Discussion Commissioner Kramer missing documents. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102031. Commissioner Urie SECONDED. Discussion Commissioner Kramer 6.30-7.3 and 7.16-7.22 no interview; no documentation 7.23-7.27 no medical records and 7.28- 12.16 patient died and there are no medical bills. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102042. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102091. Commissioner Urie SECONDED. Discussion Commissioner Kramer dates of service 8.10 no interview; no documentation, 8.11-8.16 no jurisdiction; protective hold and 8.18-8.24 no medical records. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102060 with a \$25.00 per month pay back and 50% of tax refunds for 7.27-8.3 dates of service only, excluding dates of

service 8.4-8.11. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 101627 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102039 for dates of service 7.23-7.27 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102051 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 101802 excluding the incremental nursing charges as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102034. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102067. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102097 and combine payback with case 101802. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

#### In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement with the State of Idaho Department of Juvenile Corrections and Department of Health and Welfare.

Commissioner Kramer made a MOTION to approve the Memorandum of Agreement with the State of Idaho Department of Juvenile Corrections and Department of Health and Welfare. Commissioner Urie SECONDED. Discussion Commissioner Kramer this provides for Clinical Services at the Juvenile Detention Center and we have been doing this for several years. It is a

very successful program. Commissioner Urie this helps to get referrals to H&W and is a very good program. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 1, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for September 2015:

Fund 100	Current Expense	\$1,381,851.07
Fund 102	Tort	6,309.51
Fund 106	Safe Place	31,571.97
Fund 108	Capital Projects Fund	238,452.3
Fund 109	Twin Falls County Extension	29,466.16
Fund 113	Weeds	19,155.30
Fund 114	Parks and Recreation	31,756.76
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	61,565.45
Fund 118	District Court	59,816.51
Fund 130	Indigent Fund	304,606.95
Fund 131	Public Health	33,742.58
Fund 132	Revenue Sharing	1,760.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	17,099.34
Fund 174	County Boat License	18,184.64
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	754,271.84
Fund 601	T.A.R.C-Health Initiative	2,642.52
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	16,173.21
Fund 609	Tobacco Tax Grant	15,564.66
Fund 610	Boat Grant Waterways Match	3,115.47
Fund 611	Adult Substance Abuse Grant	8,741.85
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,881.10
Fund 614	Invasive Check Station	7,907.11
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00

Fund 617	OHV Law Enforcement	553.59
Fund 618	BCP Basic-Safehouse Grant	5,560.94
Fund 619	Restorative Alternative Program	100.00
Fund 620	Status Offender Services	3,988.36
Fund 621	C.P.D.C	2,417.60
Fund 622	Southern Idaho Rural Development	5,006.98
Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	96.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	2,320.00
Fund 645	JAG Grant	750.50
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	291.25
Fund 652	Sheriff Drug Seizure Money	0.00
Fund 659	Prosecutor's Drug Seizure Money	628.24
Fund 660	Court Facility/Program Funds	154.50
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	5,479.15
Fund 667	Prosecutor Drug Reimb	1,500.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	4,483.13
Fund 673	Juvenile Probation Misc.	1,285.84
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,392.00
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	12,797.70
Fund 682	Millennium Fund Projects	3,184.06
Fund 683	Court Assistance	1,040.20
Fund 684	Family Court Services	4,235.96
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	2,549.85
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$3,099,330.27